

IFA Board Meeting Agenda Le Mars Convention Center Board Room 301 12th Street SE, Le Mars, Iowa September 12, 2007 8:30 a.m. Chester J. Culver Governor

> Patty Judge Lt. Governor

Bret L. Mills Executive Director

I. Review and Approval of Minutes

August 8, 21 & 27, 2007

II. Election of Officers

• Chair, Vice Chair, Treasurer

III. Administration/Management Report

Summary & Overview

IV. Legal / Regulatory

V. Finance and Accounting

- Review of Financial Statements
- Resolution Re: 2007 State Revolving Fund Revenue Bonds

VI. Housing Programs

- Request for Transfer of General Partner on LIHTC #07-21, Cherry Lane Project
- Resolution Multifamily Loan to Berry Court

VII. Legislative

VIII. Communications

IX. Title Guaranty Division

X. Water Quality Programs

- State Revolving Fund Update
 - Resolution Planning & Design Loans
 - Loans to Iowa Natural Heritage Foundation
 - Polk County
 - Buchanan County
- Wastewater Treatment Financial Assistance Program Awards

XI. Economic Development Loan Program

- ED Resolution #07-27A, Acciona Windpower North America Project
- ED Resolution #07-28A, Natural Milk Production Project
- ED Resolution #07-29A, Red Oak Ethanol Project
- ED Resolution #07-30A, Council Bluffs Ethanol Project
- Public Hearing & Resolution #07-17B, Cone Enterprises Project
- Public Hearing & Resolution #07-23B, ECIA Project
- Public Hearing for ED Loan #07-07, Sioux City Leased Housing Project
- Public Hearing for ED Loan #07-08, Fort Dodge Leased Housing Project
- Public Hearing & Resolution #07-14B, Five Star Holdings, LLC Project
- ED Resolution #05-22B-1, Jacksonville Farm Project
- ED Resolution #05-01B-1, Natural Pork Production II Project
- ED Resolution #364E, Village Court Project
- ED Resolution #462E, Village Court Project
- ED Resolution #07-31A, Siouxland Energy & Livestock Cooperative Project

XII. Miscellaneous Items

• Receive Comments from General Public – 5 min. /person; 30 min. total time

XIII. Adjournment

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